

Agenda

Certificate of Need Task Force Meeting

March 29, 2006

9:00 am to 5:00 pm

Hilton SeaTac Conference Center – Room: Crystal C
Conference Call Number: 877-597-2663 – ID Number: 4298272#

Agenda Topics

| Time | Topic |
|----------|---|
| 9:00 am | Welcome, Introductions, Agenda & Minutes Review |
| 9:10 am | Review of Project Purpose Reading Reference: ESSHB 1688; and CON Work Flow Overview document |
| 9:45 am | CON Purpose & Goals Discussion Reading Reference: ESSHB 1688, Section 3.2.b; and RCW 70.38.015, section 1 – 5 |
| 10:30 am | Break |
| 10:45 am | Continued Discussion on CON Purpose & Goals |
| 12:15 pm | Lunch with Presentation/Discussion on process in other states |
| 1:45 pm | CON General Review Criteria Discussion Reading Reference: ESSHB 1688, Section 3.2.d and RCE 70.38.115 |
| 2:15 pm | TAC Discussion Report: Recommendations for Consideration related to Scope of Coverage Reading Reference: ESSHB 1688, Section 3.2.c |
| 3:15 pm | Break |
| 3:30 pm | TAC Discussion Report: Recommendations for Service & Facility Specific Policies Reading Reference: ESSHB 1688, Section 3.2.a |
| 4:35 pm | JLARC Study: Scope and Process |
| 4:45 pm | Public Comment |
| 4:55 pm | Meeting Wrap-up |
| 5:00 pm | Adjourn |